

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

SAVINGS BANK EMPLOYEES  
RETIREMENT ASSOCIATION,

Plaintiff,

v.

EAST BOSTON SAVINGS BANK;  
BELMONT SAVINGS BANK;  
CAPE COD FIVE CENTS  
SAVINGS BANK;  
BRIDGEWATER SAVINGS  
BANK; SOUTH SHORE SAVINGS  
BANK; and WORONOCO  
SAVINGS BANK,

Defendants.

CIVIL ACTION  
NO. 04-11545 EFH

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT WORONOCO  
SAVINGS BANK**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for defendant Woronoco Savings Bank in the above-captioned matter certifies that there are no publicly held corporations (domestic or foreign) that own 10% or more of Woronoco Savings Bank's stock.

WORONOCO SAVINGS BANK

By:

James J. Marcellino  
James J. Marcellino (BBO #318840)  
Andrew C. Liazos (BBO # 556506)  
Daniel A. Curto (BBO # 639443)  
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**CERTIFICATE OF SERVICE**

I hereby certify that on this day a true copy of the above document was served upon the attorney of record for each party by mail/by hand.

Date: 7/16/04 Nicole A. Colby